

Re-Appointing A Member And Alternate Member To The Ulster County Planning Board – Town Of Shandaken

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: “There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village;” and

WHEREAS, members or alternates re-appointed to the Ulster County Planning Board must meet the training requirements established under General Municipal Law Section 239-C as provided for under Resolution No. 101 of March 14, 2007; and

WHEREAS, the Town Board of the Town of Shandaken has recommended the re-appointment of Keith Holmquist and Robert Kalb as alternate; now, therefore, be it

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for re-appointment to the Ulster County Planning Board and hereby appoints same as a member to the Ulster County Planning Board:

<u>RE-APPOINTMENT</u>	<u>MUNICIPALITY</u>	<u>TERM</u>
Keith Holmquist Phoenicia, NY	Town of Shandaken	Present thru December 31, 2017

and, be it further

RESOLVED, that the Ulster County Legislature finds the following person meets the training requirements for re-appointment to the Ulster County Planning Board and hereby appoints same as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member:

Resolution No. 110 March 18, 2014

**Re-Appointing A Member And Alternate Member To The Ulster
County Planning Board – Town Of Shandaken**

RE-APPOINTMENT

Robert Kalb
Big Indian, NY

MUNICIPALITY

Town of Shandaken

TERM

Present
thru
December 31, 2017

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit
on March 4, 2014

FINANCIAL IMPACT:

NONE

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18th Day of March, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of March in the year Two Thousand and Fourteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature